IN THE UNITED STATES OF AMERICA
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

FILED
SEP - 8 2016
Clerk, U.S. District Court
Texas Eastern

UNITED STATES OF AMERICA	§	
	§	
v.	§	No. 4:16CR 128
	§	Judge Crone
ANTHONY JOHN YANIS (1)	§	
BENNYDONAY ABRAHAM	§	
LAINEZ (2)	§	

INDICTMENT

THE UNITED STATES GRAND JURY CHARGES:

Count One

Violation: 21 U.S.C. § 846 (Conspiracy to Possess with the Intent to Manufacture and Distribute Methamphetamine)

That from sometime in or about January 2015, and continuously thereafter up to and including on or about September 7, 2016, in the Eastern District of Texas and elsewhere,

Anthony John Yanis
Bennydonay Abraham Lainez

defendants, did knowingly and intentionally combine, conspire, and agree with each other and other persons known and unknown to the United States Grand Jury, to knowingly and intentionally possess with the intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine or 5 grams or more of methamphetamine (actual), a violation of 21 U.S.C. § 841(a)(1).

In violation of 21 U.S.C. § 846.

Count Two

Violation: 18 U.S.C. § 922(g)(1) (Felon in Possession of a Firearm)

On or about April 15, 2016, within the Eastern District of Texas, **Anthony John Yanis**, defendant, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting commerce a firearm, namely, a Ruger Model LC9, 9mm caliber pistol, serial number 322-83537.

In violation of 18 U.S.C. § 922(g)(1).

Count Three

Violation: 18 U.S.C. § 922(g)(1) (Felon in Possession of a Firearm)

On or about April 18, 2016, within the Eastern District of Texas, **Anthony John Yanis**, defendant, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting commerce firearms, namely, a Herman Weihrauch Model HW7, .22 caliber revolver, serial number 275191, Ruger Model LC9, 9mm caliber pistol, serial number 322-83537 and Kel-Tec Model 32, .32 caliber semi-automatic pistol, serial number 39975.

In violation of 18 U.S.C. § 922(g)(1).

Count Four

Violation: 18 U.S.C. § 922(g)(1) (Felon in Possession of a Firearm)

On or about April 15, 2016, within the Eastern District of Texas, **Bennydonay Abraham Lainez**, defendant, having been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess in and affecting commerce firearms, namely, a Herman Weihrauch Model HW7, .22 caliber revolver, serial number 275191.

In violation of 18 U.S.C. § 922(g)(1).

NOTICE OF INTENTION TO SEEK CRIMINAL FORFEITURE

As a result of committing the offense charged in this Indictment, the defendants shall forfeit to the United States, pursuant to 21 U.S.C. § 853 and 18 U.S.C. § 924(d), all property used to commit or facilitate the offenses, proceeds from the offenses, and property derived from proceeds obtained directly or indirectly from the offenses.

Ruger Model LC9, 9mm caliber pistol, serial number 322-83537;

Herman Weihrauch Model HW7, .22 caliber revolver, serial number 275191;

Kel-Tec Model 32, .32 caliber semi-automatic pistol, serial number 39975.

A TRUE BILL

GRAND JURY FOREPERSON

JOHN M. BALES
UNITED STATES ATTORNEY

TRACEY M. BATSON
Assistant United States Attorney

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UNITED STATES OF AMERICA	§	
	§	
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	§	Judge __________
ANTHONY JOHN YANIS (1)	§	
BENNYDONAY ABRAHAM	§	
LAINEZ (2)	§	

Count One

Violation: 21 U.S.C. § 846

Penalty: If 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine -- not less than 5 years and not more than 40 years of imprisonment, a fine not to exceed $5 million, or both; supervised release of at least four years.

Special Assessment: $100.00

Counts Two-Four

Violation: 18 U.S.C. § 922(g)(1)

Penalty: Imprisonment for a term of not more than ten years; a fine not to exceed $250,000.00; and supervised release of not more than three years.

If it is shown the defendant has three previous convictions by any court for a violent felony or a serious drug offense, or both, committed on occasions different from one another - Imprisonment of 15 years to life, a fine not to exceed $250,000.00, or both; a term of supervised release of at least 3 years but not more than 5 years.

Special Assessment: $100.00